



TO: California Film Commission  
Business, Transportation and Housing Agency  
Members of the Public Who Have Requested Notification

FROM: Amy Lemisch, Director

DATE: Wednesday, Nov. 2, 2011

RE: **Public Notice of the California Film Commission Meeting**

---

A meeting of the California Film Commission board is scheduled to take place on **Friday, November 18, 2011 from 1:30 p.m. – 3:00 p.m.**

Meeting details:

Date:	Friday, November 18, 2011
Time:	1:30 p.m. – 3:00 p.m.
Location:	Screen Actors Guild 1 <sup>st</sup> Floor Boardroom 5757 Wilshire Blvd. Los Angeles, CA 90036

A copy of the meeting agenda is attached for your reference.

This notice and the agenda are available on the Commission's website at [www.film.ca.gov](http://www.film.ca.gov) under the News & Notices tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x170 or write to the California Film Commission, 7080 Hollywood Blvd., Suite 900, Los Angeles, CA 90028.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Joseph Cruz at (323) 860-2960 x170.

Public Notice: No RSVP or registration is required to attend this meeting. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance.



## California Film Commission Board Meeting

Screen Actors Guild  
5757 Wilshire Blvd., 1<sup>st</sup> Floor  
Los Angeles, CA 90036  
Friday, November 18, 2011  
1:30 p.m. – 3:00 p.m.

### AGENDA

- |       |  |                                    |
|-------|--|------------------------------------|
| I.    | Call to Order & Welcome  | Mike Miller<br>Chair               |
| II.   | <b>Action Item:</b> Approval of Minutes for<br>July 29, 2011   | Mike Miller                        |
| III.  | Nominating Committee – Presents Nominations for<br>Officers (Position of Chair, Vice-Chair and Secretary)  | Janet Knutsen                      |
| IV.   | <b>Action Item:</b> Election of Officers   | Mike Miller                        |
| V.    | Director's Report:   | Amy Lemisch<br>Director            |
| VI.   | <b>Action Item:</b> Board approval of proposed revised Regulations<br>Film & TV Tax Credit Program   | Mike Miller                        |
| VII.  | Operations Report:<br>Review of local filming ordinances, Regional Film Partners,<br>production on state property, state and federal regulatory issues | Jim Fitzpatrick<br>Deputy Director |
| VIII. | Presentation on the Governor's Office of Business and<br>Economic Development  | Joel Ayala<br>Director             |
| IX.   | New Business   | Mike Miller                        |
| X.    | Public Comment   |                                    |
| XI.   | Board meeting schedule for 2012: TBD   |                                    |
| XII.  | Adjournment  | Mike Miller                        |